



See agenda documents at:  
<http://www.lafayettela.gov/obcouncil/default.aspx>  
**REGULAR MEETING**  
**LAFAYETTE PARISH COUNCIL**  
**705 W. University Avenue, Ted A. Ardoin**  
**City-Parish Council Auditorium**  
**TUESDAY, JULY 7, 2020**  
**5:00 p.m.**

**LAFAYETTE PARISH COUNCIL**

**AGENDA**

**Kevin Naquin**  
*Chair*  
*District 2*

**\*\*\*ACCESSING COUNCIL MEETINGS & PUBLIC COMMENTS PROCUDURES**  
**(See last page)\*\*\***

**John J. Guilbeau**  
*Vice-Chair*  
*District 4*

1. Call to order
2. Invocation and Pledge of Allegiance

**Bryan Tabor**  
*District 1*

3. **COUNCIL ANNOUNCEMENTS**

**Josh Carlson**  
*District 3*

4. **EXECUTIVE/MAYOR-PRESIDENT'S REPORT**

**Abraham "AB" Rubin Jr.**  
*District 5*

Budget-to-Actual Comparison of Major Parish Funds – May 2020 Preliminary

**Veronica L. Williams**  
*Clerk of the Council*

**ORDINANCES FOR FINAL ADOPTION**

5. PO-025-2020 An ordinance of the Lafayette Parish Council authorizing the Lafayette Mayor-President to enter into an Intergovernmental Agreement between the Lafayette City-Parish Consolidated Government and the City of Carencro concerning the surface improvements to Thoroughbred Drive. (Public Works)
6. PO-026-2020 An ordinance of the Lafayette Parish Council authorizing the Lafayette Mayor-President to enter into an assignment and assumption agreement by and between the Parish of Lafayette and the City of Youngsville relating to the transfer and assignment of the Parish of Lafayette's leasehold interest in and to Foster Park to the City of Youngsville. (Legal)

**ANNOUNCEMENT OF VACANCIES ON BOARDS/COMMISSIONS**

7. A vacancy exists on the Heymann Performing Arts Center and Frem F. Boustany Convention Center Board as of 08-04-2020, for three (3) months, the remainder of an unexpired four-year term and the following four-year term as of 12-01-2020. *Applicants must be residents of the unincorporated area of the Parish of Lafayette.*
8. A vacancy exists on the Lafayette Convention and Visitors Commission as of 01-01-2020, this is a four-year term.
9. A vacancy will exist on the Lafayette Economic Development Authority Board as of 09-01-2019, this is a five-year term.
10. A vacancy exists on the Library Board of Control as of 01-01-2020, this is a five-year term.
11. A vacancy will exist on the Library Board of Control as of 09-01-2020, this is a five-year term.

12. A vacancy will exist on the Library Board of Control as of 10-01-2020, this is a five-year term.
13. A vacancy will exist on the Library Board of Control as of 12-01-2020, this is a five-year term.
14. A vacancy will exist on the Awareness Committee on Citizens with Disabilities as of 11-01-2020, this is a three-year term. *Applicants must have disability life experience.*
15. A vacancy exists on the Awareness Committee on Citizens with Disabilities for the remainder of an unexpired three-year term thru 10-31-2020 and the upcoming three-year term as of 11-01-2020. *Nominations must come from non-profit agencies working with citizens with disabilities in the Parish of Lafayette.*
16. A vacancy will exist on the Lafayette Waterworks District North Board as of 12-01-2020, this is a five-year term. *Applicants must be district residents.*
17. A vacancy will exist on the Lafayette Waterworks District North Board as of 12-01-2020, this is a five-year term. *Applicants must be district residents.*
18. A vacancy will exist on the Lafayette Waterworks District South Board as of 08-01-2020, this is a one-year term. *Applicants must be district residents.*
19. A vacancy will exist on the Lafayette Waterworks District South Board as of 08-01-2020, this is a two-year term. *Applicants must be district residents.*
20. A vacancy will exist on the Lafayette Waterworks District South Board as of 11-01-2020, this is a five-year term. *Applicants must be district residents.*
21. A vacancy will exist on the Lafayette Waterworks District South Board as of 11-01-2020, this is a five-year term. *Applicants must be district residents.*
22. A vacancy will exist on the Teche-Vermilion Freshwater District Board as of 08-01-2020, this is a two-year term.
23. A vacancy exists on the Industrial Development Board as of 02-01-2020, this is a six-year term.
24. A vacancy exists on the Industrial Development Board as of 02-01-2020, this is a six-year term.
25. A vacancy will exist on the Animal Care Center Advisory Board of 08-01-2020, this is a four-year term.
26. A vacancy exists on the Keep Lafayette Beautiful Board as of 03-01-2020, this is a two-year term.
27. A vacancy will exist on the Keep Lafayette Beautiful Board as of 12-01-2020, this is a two-year term.
28. A vacancy exists on the Atchafalaya National Heritage Area Board as of 06-01-2020, this is a three-year term.

*Individuals wishing to submit a resume for the above volunteer vacancies must be a registered voter and a resident of Lafayette Parish. Yearly ethics training for all appointees is required as is financial disclosure under certain circumstances. Resumes are to be forwarded to Veronica L. Williams, Clerk of the Council, P.O. Box 4017-C, Lafayette, LA 70502 or emailed to BCLafayette@LafayetteLA.gov no later than noon, Tuesday, July 21, 2020 with appointment(s) to be made at the August 4, 2020 Regular Meeting of the Lafayette Parish Council.*

**CONSIDER APPOINTMENT BY THE COUNCIL, AS A WHOLE, TO BOARDS/COMMISSIONS**

29. [LCVC](#) - Appointment of \_\_\_\_\_ to the Lafayette Convention and Visitor's Commission for a four-year term as of 01-01-2020. *This appointment is made from a list of nominees submitted by the Lafayette Hotel and Lodging Association.*
30. [LCVC](#) - Appointment of \_\_\_\_\_ to the Lafayette Convention and Visitor's Commission for a four-year term as of 01-01-2020. *This appointment is made from a list of nominees submitted by the Lafayette Parish Retail Association.*
31. TPC - Appointment of AB Rubin to the Transportation Policy Commission, the governing body of the Metropolitan Planning Organization for an indefinite term as of July 7, 2020.

**APPOINTMENTS BY COUNCIL MEMBERS, MAYOR-PRESIDENT AND/OR ANY OTHER DIRECT APPOINTING AUTHORITY**

	<b><u>Appointing Authority</u></b>	<b><u>Appointee Name and Address</u></b>	<b><u>Board, Commission and/or Legal Agency</u></b>	<b><u>Effective Term</u></b>	<b><u>Effective Date</u></b>
32.	District 1	David Anderson Bab Road Duson, LA 70529	Lafayette Advisory Commission on Crime Prevention	3 years, remainder of 4-year term	07-01-2020
33.	District 3	Richard Boudreaux Clay Ridge Drive Youngsville, LA 70592	Lafayette Advisory Commission on Crime Prevention	4 years	08-01-2018
34.	District 3	Jamison Abshire Captain Rick Drive Youngsville, LA 70592	Lafayette Recreation Advisory Commission	4 years	11-01-2020 & 5 months preceding
35.	Parish Council	John Guilbeau Woodbine Drive Lafayette, LA 70503	Acadiana Crime Lab Board	4 years	01-01-2020

**INTRODUCTORY ORDINANCES**

36. [PO-027-2020](#) An ordinance of the Lafayette Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government to provide for adjustments of revenue and appropriation estimates. (Finance)
37. [PO-028-2020](#) An ordinance of the Lafayette Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the use of PY Fund Balance of the Juvenile Detention Facility fund (Fund 265) in the amount of \$60,000 and appropriating within the Office of the Chief Administrative Officer, Juvenile Detention Division to increase Contractual Services. (Finance)

38. [PO-029-2020](#) An ordinance of the Lafayette Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the use of Parish General Fund PY Fund Balance in the amount of \$16,000 and appropriating within the Parishwide Fire Protection Transportation Account. (Fire)
39. Comments from the public concerning the above introductory ordinances.

### **ADJOURN**

**IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT VERONICA L. WILLIAMS, COUNCIL CLERK, AT 291-8810 DESCRIBING THE ASSISTANCE THAT IS NECESSARY, IF SPECIAL ASSISTANCE IS NEEDED.**

### **ACCESSING COUNCIL MEETINGS & PUBLIC COMMENT PROCEDURES**

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- AOC2 Public Access Channel (Cox Channel 16 or LUS Fiber Channel 4)
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#### Public Comment Procedures:

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  - Citizens still have the option to reach out to their individual Council Member(s)
- If you **DO WISH TO SPEAK**:
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  - The 5-minute rule will apply

Please be advised that while social distancing and other requirements are in place, some matters have been suspended to focus on essential governmental business. While holding public meetings, safety guidelines will be implemented.



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**LAFAYETTE PARISH COUNCIL**  
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**City-Parish Council Auditorium**  
**TUESDAY, JULY 7, 2020**  
**\*5:00 p.m.**

**LAFAYETTE PARISH COUNCIL**

**AGENDA**

**Kevin Naquin**  
*Chair*  
*District 2*

1. Call to order

**John J. Guilbeau**  
*Vice-Chair*  
*District 4*

**Bryan Tabor**  
*District 1*

**Josh Carlson**  
*District 3*

**Abraham "AB" Rubin Jr.**  
*District 5*

**Veronica L. Williams**  
*Clerk of the Council*

2. **PO-030-2020** An emergency ordinance of the Lafayette Parish Council changing the polling location at the Broussard Community Center to Martial Billeaud Elementary School as authorized and in accordance with the applicable provisions of the Louisiana Election Code, LA R.S. 18:1, *et seq.*, authorizing the Lafayette Mayor-President to enter into any and all contracts, necessary, incidental, convenient, or desirable to change the Lafayette Parish polling place at the Broussard Community Center to Martial Billeaud Elementary School; and authorizing any emergency appropriations for this purpose. (Legal)

**INTRODUCTORY ORDINANCE**

3. **PO-031-2020** An ordinance of the Lafayette Parish Council recognizing and ratifying the declaration and certification of a public emergency as stated in Emergency Ordinance No. PO-030-2020; recognizing and ratifying the changing of the polling location at the Broussard Community Center to Martial Billeaud Elementary School as authorized and in accordance with the applicable provisions of the Louisiana Election Code, LA R.S. 18.1, *et seq.*, and as authorized by Emergency Ordinance No. PO-030-2020; recognizing , ratifying, and continuing the authority granted to the Lafayette Mayor-President by Emergency Ordinance No. PO-030-2020 to enter into any and all contracts, necessary, incidental, convenient, or desirable to change the Lafayette Parish polling place at the Broussard Community Center to Martial Billeaud Elementary School; and recognizing and ratifying any emergency appropriations for this purpose as authorized by Emergency Ordinance No. PO-030-2020. (Legal)
4. Comments from the public concerning the above introductory ordinance.

**ADJOURN**

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**\*IMMEDIATELY FOLLOWING THE REGULAR MEETING OF THE LAFAYETTE PARISH COUNCIL.**

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**SPECIAL JOINT MEETING**

**LAFAYETTE PARISH COUNCIL AND**

**LAFAYETTE CITY COUNCIL**

**705 W. University Avenue, Ted A. Ardoin**

**City-Parish Council Auditorium**

**TUESDAY, JULY 7, 2020**

**\*5:30 p.m.**

**LAFAYETTE CITY COUNCIL**

**Patrick "Pat" Lewis**

*Chair*

*City District 1*

**Liz W. Hebert**

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**Andy Naquin**

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**Nanette S. Cook**

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**LAFAYETTE PARISH COUNCIL**

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*Parish District 5*

**Veronica L. Williams**

*Clerk of the Council*

**AGENDA**

1. Call to order
2. **EXECUTIVE/MAYOR-PRESIDENT'S REPORT**
  - a. UDC Replacement Timeline Presentation
  - b. 2020 James O. Modisette Award for Public Libraries
  - c. Distinguished Budget Presentation Award

**RESOLUTIONS\*\***

3. [JR-015-2020](#) A joint resolution of the Lafayette City Council and the Lafayette Parish Council authorizing a non-warranty cash sale of the property at 311 Olivier Street to an adjoining landowner pursuant to La R.S. 47:2202(B) for the price of the sale's anticipated costs. (Development and Planning)
4. [JR-016-2020](#) A joint resolution of the Lafayette City Council and the Lafayette Parish Council authorizing a non-warranty cash sale of the property at 206 Raggio Drive to an adjoining landowner pursuant to La R.S. 47:2202(B) for the price of the sale's anticipated costs. (Development and Planning)
5. [JR-017-2020](#) A joint resolution of the Lafayette City Council and the Lafayette Parish Council authorizing a non-warranty cash sale of the property at 200 Block of Country Club Drive to an adjoining landowner pursuant to La R.S. 47:2202(B) for the price of the sale's anticipated costs. (Development and Planning)

**REPORT AND/OR DISCUSSION ITEM**

6. Update on Project Geaux Mow (John Guilbeau and Pat Lewis)

**ORDINANCES FOR FINAL ADOPTION\*\***

7. [JO-057-2020](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell at public internet auction surplus miscellaneous moveable property which are no longer needed for public purposes, as per the attached list (internet auction). (Finance)
8. [JO-060-2020](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the non-warranty donation of various adjudicated properties to Habitat for Humanity pursuant to La. R.S. 47:2205. (Development and Planning)



9. [JO-061-2020](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending and restating Joint Ordinance No. JO-049-2020 reorganizing the Lafayette Airport Commission. (Legal)

**CONSIDER APPOINTMENT BY THE COUNCIL, AS A WHOLE, TO BOARDS/COMMISSIONS**

10. LPC - Appointment of Michael A. McClure to the Lafayette Preservation Commission for the remainder of an unexpired four-year term through June 20, 2021. *This appointment was made by the Lafayette Mayor-President and requires joint approval of both the Lafayette City Council and the Lafayette Parish Council.*

**APPOINTMENTS BY COUNCIL MEMBERS, MAYOR-PRESIDENT AND/OR ANY OTHER DIRECT APPOINTING AUTHORITY**

	<b><u>Appointing Authority</u></b>	<b><u>Appointee Name and Address</u></b>	<b><u>Board, Commission and/or Legal Agency</u></b>	<b><u>Effective Term</u></b>	<b><u>Effective Date</u></b>
11.	Mayor-President	Sidney Morales Gated Trinity Court Lafayette, LA 70506	Lafayette Advisory Commission on Crime Prevention	4 years	07-01-2020
12.	Mayor-President	Brad LeBlanc W. St. Mary Blvd. Lafayette, LA 70506	Lafayette Science Museum Advisory Board	4 years	02-01-2019
13.	Mayor-President	Patrick Hardy La Rue Vil Lafayette, LA 70508	Lafayette Convention and Visitors Commission	4 years	01-01-2020
14.	Mayor-President	Christy Boutte Smith Reed Road Lafayette, LA 70507	Keep Lafayette Beautiful Board	2 years	06-01-2020

**INTRODUCTORY ORDINANCES\*\***

15. [JO-062-2020](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government to provide for adjustments of revenue and appropriation estimates. (Finance)
16. [JO-063-2020](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council suspending Ordinance No. O-060-2019, the conditional two (2%) percent pay increase structure for employees of Lafayette City-Parish Consolidated Government, for the proposed FY 20/21 budget as a result of the economic downturn due to the COVID-19 pandemic. (Finance)
17. [JO-064-2020](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Lafayette Mayor-President to enter into a Maintenance Agreement between the Lafayette City-Parish Consolidated Government and the State of Louisiana Department of Transportation and Development concerning the maintenance of state roadways to include mowing and litter pickup and amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by decreasing the use of Fund 260 PY Fund Balance by \$6,223 and increasing reimbursement revenue from the State of Louisiana Department of Transportation and Development in the amount of \$6,223. (Public Works)



18. [JO-065-2020](#) A joint ordinance of the Lafayette Parish Council and the Lafayette City Council amending Chapter 97 of the Lafayette City-Parish Consolidated Government Code of Ordinances to change the weed and noxious growth maintenance requirements, notice provisions, and fee schedule for properties within the City of Lafayette and the unincorporated Parish of Lafayette. (Public Works)
19. [JO-066-2020](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Lafayette Mayor-President to submit the 2020 Annual Plan grant application to the U.S. Department of Housing and Urban Development. (Community Development)
20. [JO-067-2020](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$1,449,912 in CDBG funds received from the U.S. Department of Housing and Urban Development and appropriating funds within the Community Development Department. (Community Development)
21. [JO-068-2020](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$625,351 in HOME funds received from the U.S. Department of Housing and Urban Development and appropriating funds within the Community Development Department. (Community Development)
22. Comments from the public concerning the above introductory ordinances.

#### **ADJOURN**

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**\*5:30 PM OR IMMEDIATELY FOLLOWING THE EMERGENCY MEETING OF THE LAFAYETTE PARISH COUNCIL, WHICHEVER COMES LATER.**

**\*\*REQUIRES SEPARATE VOTE OF BOTH LAFAYETTE PARISH COUNCIL AND LAFAYETTE CITY COUNCIL.**

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**Liz W. Hebert**  
*Vice-Chair*  
*City District 3*

**Andy Naquin**  
*City District 2*

**Nanette S. Cook**  
*City District 4*

**Glenn M. Lazard**  
*City District 5*

**AGENDA**

1. Call to order

**EMERGENCY ORDINANCE**

2. [JO-069-2020](#) An emergency joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of \$60,000 in Community Development Block Grant (CDBG) funds and \$200,000 in Home Investment Partnerships (HOME) funds within the Community Development Department to Catholic Charities of Acadiana for the implementation of a tenant-based rental assistance program and a utilities assistance program. (Community Development)

**INTRODUCTORY ORDINANCE**

3. [JO-070-2020](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council recognizing and ratifying the emergency appropriations authorized by emergency ordinance No. JO-069-2020 amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of \$60,000 in Community Development Block Grant (CDBG) funds and \$200,000 in Home Investment Partnerships (HOME) funds within the Community Development Department to Catholic Charities of Acadiana for the implementation of a tenant-based rental assistance program and utilities assistance program. (Community Development)

4. Comments from the public concerning the above introductory ordinance.

**ADJOURN**

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**LAFAYETTE PARISH COUNCIL**

**Kevin Naquin**  
*Chair*  
*Parish District 2*

**John J. Guilbeau**  
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**Bryan Tabor**  
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**AGENDA**

**Patrick "Pat" Lewis**  
*Chair*  
*District 1*

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**(See last page)\*\*\***

**Liz W. Hebert**  
*Vice-Chair*  
*District 3*

1. Call to order

**Andy Naquin**  
*District 2*

2. Invocation and Pledge of Allegiance

**Nanette S. Cook**  
*District 4*

3. **COUNCIL ANNOUNCEMENTS**

**Glenn M. Lazard**  
*District 5*

4. **EXECUTIVE/MAYOR-PRESIDENT'S REPORT**

[Budget](#)-to-Actual Comparison of Major City Funds – May 2020 Preliminary

**Veronica L. Williams**  
*Clerk of the Council*

**RESOLUTIONS**

5. [CR-021-2020](#) A resolution of the Lafayette City Council approving the Louisiana Department of Transportation and Development sponsored Public Transportation Agency Safety Plan and establishing safety performance targets for the Lafayette Transit System. (Public Works)

6. [CR-022-2020](#) A resolution of the Lafayette City Council providing for the giving of a Notice of Intention to establish, acquire, construct, improve, extend and maintain a sewer system within a portion of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, describing in a general way the improvements contemplated and the manner of payment therefore, providing for the hearing of any objections to the proposed improvements and the manner of payment therefore, and providing for other matters in connection therewith (Greenfarm Road area). (Utilities)

7. [CR-023-2020](#) A resolution of the Lafayette City Council approving water service outside of the corporate limits of the City of Lafayette, in accordance with Ordinance No. O-030-2015 (LPUA) (128 and 132B Nellrose Street). (Utilities)

8. [CR-024-2020](#) A resolution of the Lafayette City Council approving water service outside of the corporate limits of the City of Lafayette, in accordance with Ordinance No. O-030-2015 (LPUA) (150 Burdin Road). (Utilities)

**REPORTS AND/OR DISCUSSION ITEMS**

9. Old Federal Courthouse Redevelopment (Glenn Lazard)

10. Alfred Mouton Statue (Glenn Lazard)

11. COVID-19 Emergency Response (Glenn Lazard)

### **ORDINANCES FOR FINAL ADOPTION**

12. [CO-053-2020](#) An ordinance of the Lafayette City Council declaring the building or structure located at 321 Macklyn Street, Lafayette, Louisiana, owned by Rudolph P. Barras and Doris Lalanne Barras, c/o Gerald J. Block, Attorney Appointed, to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Development and Planning)
13. [CO-054-2020](#) An ordinance of the Lafayette City Council declaring the South Gravity Sewer Upgrades Project a public necessity and authorizing the acquisition of the necessary land, servitudes, easements, rights-of-way and other property rights on an amicable basis or through the use of the expropriation process, if necessary. (Utilities)
14. [CO-055-2020](#) An ordinance of the Lafayette City Council authorizing and directing the Lafayette Mayor-President to execute the Amendment No. 3 to the Wholesale Water Agreement between the Lafayette City-Parish Consolidated Government and the City of Broussard, Louisiana. (Utilities)

### **ANNOUNCEMENT OF VACANCIES ON BOARDS/COMMISSIONS**

15. A vacancy will exist on the Heymann Performing Arts Center and Frem F. Boustany Convention Center Board as of 08-01-2020, this is a four-year term.
16. A vacancy will exist on the Heymann Performing Arts Center and Frem F. Boustany Convention Center Board as of 08-01-2020, this is a four-year term. *Applicants must be a minority as defined by La. R.S. 38:2233.2.*
17. A vacancy will exist on the People's Safety Initiative Board as of 08-01-2020, this is a one-year term. *Applicants must be dietitians.*
18. A vacancy will exist on the People's Safety Initiative Board as of 08-01-2020, this is a two-year term. *Applicants must be medical doctors.*
19. A vacancy will exist on the People's Safety Initiative Board as of 08-01-2020, this is a three-year term. *Applicants must be mental health therapists.*
20. A vacancy will exist on the People's Safety Initiative Board as of 08-01-2020, this is a four-year term. *Applicants must be community organizers.*
21. A vacancy exists on the Lafayette Economic Development Authority Board as of 08-04-2020, for three (3) years, the remainder of an unexpired four-year term. *Applicants must be black citizens.*
22. A vacancy will exist on the Bayou Vermilion District Board as of 10-01-2020, this is a four-year term.
23. A vacancy exists on the Lafayette Science Museum Advisory Board as of 02-01-2019, this is a four-year term.
24. A vacancy exists on the Lafayette Science Museum Advisory Board as of 02-01-21, this is a four-year term.

25. A vacancy will exist on the Lafayette Science Museum Advisory Board as of 09-01-2020, this is a four-year term.
26. A vacancy will exist on the Lafayette Science Museum Advisory Board as of 12-01-2020, this is a four-year term.
27. A vacancy exists on the Evangeline Thruway Redevelopment Team as of 01-01-2020, this is a four-year term.
28. A vacancy exists on the Evangeline Thruway Redevelopment Team as of 01-01-2020, this is a four-year term.
29. A vacancy exists on the Evangeline Thruway Redevelopment Team as of 01-01-2020, this is a four-year term.
30. A vacancy will exist on the Evangeline Thruway Redevelopment Team as of 08-01-2020, this is a four-year term.
31. A vacancy exists on the Lafayette Waterworks District North Board as of 06-01-2020, this is a five-year term. *Applicants must be district residents.*
32. A vacancy will exist on the Lafayette Waterworks District South Board as of 08-01-2020, this is a three-year term. *Applicants must be district residents.*
33. A vacancy will exist on the Cajundome Commission as of 09-01-2020, this is a four-year term.
34. A vacancy exists on the Board of Zoning Adjustment of 07-01-2020, this is a five-year term. *Applicants must be a minority as defined by La. R.S. 38:2233.2.*
35. A vacancy exists on the Board of Zoning Adjustment of 02-01-2020, this is a three-year term. *This is an alternate position.*
36. A vacancy will exist on the Keep Lafayette Beautiful Board as of 08-01-2020, this is a two-year term.
37. A vacancy will exist on the Keep Lafayette Beautiful Board as of 12-01-2020, this is a two-year term.
38. A vacancy will exist on the Lafayette Public Trust Financing Authority Board as of 09-01-2020, this is a five-year term.
39. A vacancy will exist on the Lafayette Airport Commission as of 11-01-2020, this is a four-year term.

*Individuals wishing to submit a resume for the above volunteer vacancies must be a registered voter and a resident of Lafayette Parish. Yearly ethics training for all appointees is required as is financial disclosure under certain circumstances. Resumes are to be forwarded to Veronica L. Williams, Clerk of the Council, P.O. Box 4017-C, Lafayette, LA 70502 or emailed to BCLafayette@LafayetteLA.gov no later than noon, Tuesday, July 21, 2020 with appointment(s) to be made at the August 4, 2020 Regular Meeting of the Lafayette City Council.*



**CONSIDER APPOINTMENT BY THE COUNCIL, AS A WHOLE, TO  
BOARDS/COMMISSIONS**

40. TPC - Appointment of Andy Naquin to the Transportation Policy Commission, the governing body of the Metropolitan Planning Organization for an indefinite term as of July 7, 2020.

**APPOINTMENTS BY COUNCIL MEMBERS, MAYOR-PRESIDENT  
AND/OR ANY OTHER DIRECT APPOINTING AUTHORITY**

	<b>Appointing Authority</b>	<b>Appointee Name and Address</b>	<b>Board, Commission and/or Legal Agency</b>	<b>Effective Term</b>	<b>Effective Date</b>
41.	District 4	Bobby Richard Hollow Green Dr. Lafayette, LA 70508	Lafayette Advisory Commission on Crime Prevention	4 years	05-16-2020
42.	District 4	Judy Placer W. Shamrock Drive Lafayette, LA 70508	Lafayette Recreation Advisory Commission	4 years	03-01-2020

**INTRODUCTORY ORDINANCES**

43. [CO-057-2020](#) An ordinance of the Lafayette City Council authorizing the Lafayette City-Parish Consolidated Government to sell at public internet auction surplus vehicles, equipment and other miscellaneous moveable property which are no longer needed for public purposes, as per the attached list (Auction). (Finance)
44. [CO-058-2020](#) An ordinance of the Lafayette City Council amending the FY 19/20 operating & capital budget of the Lafayette City-Parish Consolidated Government to provide for adjustments of revenue and appropriation estimates. (Finance)
45. [CO-059-2020](#) An ordinance of the Lafayette City Council suspending Ordinance No. O-059-2019, the conditional two (2%) percent pay increase structure for the Municipal Fire and Police Civil Service employees of the Lafayette Police Department, for the proposed FY 20/21 budget as a result of the economic downturn due to the COVID-19 pandemic. (Finance)
46. [CO-060-2020](#) An ordinance of the Lafayette City Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$27,481 received from the Louisiana Commission on Law Enforcement (LCLE) authorizing the transfer of matching funds in the amount of \$9,160 from Fund 101 and appropriating within the Lafayette Police Department. (Police)
47. [CO-061-2020](#) An ordinance of the Lafayette City Council amending the FY 19/20 capital budget of the Lafayette City-Parish Consolidated Government by transferring \$150,000 from the Office Renovations Phase 2 account within the Lafayette Police Department to purchase Mobile Field Force Equipment. (Police)
48. [CO-062-2020](#) An ordinance of the Lafayette City Council amending the FY 19/20 operations and maintenance budget of the Lafayette City-Parish Consolidated Government to make appropriations adjustments within the Communications Department. (LUS Fiber)

49. [CO-063-2020](#) An ordinance of the Lafayette City Council declaring the Intersection Improvements – Pinhook Road at University Avenue Project a public necessity and authorizing the acquisition of the necessary rights-of-way, immovable property and other property rights requisite to the construction of said project, either on an amicable basis or through the use of the expropriation process if necessary. (Public Works)
50. [CO-064-2020](#) An ordinance of the Lafayette City Council amending Chapter 89, Section 89-21 “Use Table”, enacting Section 89-77-1 “Short-Term Rental”, and amending Chapter 89, Article 8, Section 89-151-1 “General Definitions” of the Lafayette City-Parish Code of Ordinances, the Unified Development Code, and to further refine and create supplemental regulations therein related to the use and operation of Short-Term Rentals in the City of Lafayette. (Development and Planning)
51. Comments from the public concerning the above introductory ordinances.

### **ADJOURN**

**IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT VERONICA L. WILLIAMS, COUNCIL CLERK, AT 291-8810 DESCRIBING THE ASSISTANCE THAT IS NECESSARY, IF SPECIAL ASSISTANCE IS NEEDED.**

### **ACCESSING COUNCIL MEETINGS & PUBLIC COMMENT PROCEDURES**

#### Accessing Council Meetings:

- AOC2 Public Access Channel (Cox Channel 16 or LUS Fiber Channel 4)
- Online at the Lafayette Consolidated Government homepage at [www.lafayettela.gov](http://www.lafayettela.gov)
- On the Ustream website at [www.ustream.tv/channel/lafayette-consolidated-government-council-meeting](http://www.ustream.tv/channel/lafayette-consolidated-government-council-meeting)
- In-person attendance allowed at 50% capacity of auditorium

#### Public Comment Procedures:

- If you **DO NOT WISH TO SPEAK**, but wish to state your support for or opposition to an item:
  - Submit your comments via e-mail to [DoNotSpeakCM@lafayettela.gov](mailto:DoNotSpeakCM@lafayettela.gov)
  - In your message, you must identify which Council meeting agenda you are calling about (City or Parish), then include the agenda item number, your name and your position (for or against)
  - Citizens still have the option to reach out to their individual Council Member(s)
- If you **DO WISH TO SPEAK**:
  - Public comments will be received via telephone at (337) 291-8428
  - To prevent a backlog, staff will begin taking calls at 2:00 p.m. on the day of the meeting
  - You must call in **prior** to the reading of the agenda item to be recognized
  - When calling, only give your name, a call back number, and the agenda item
  - Once the applicable agenda item is read during the meeting, you will be called to speak, in the order that your request was received
  - The 5-minute rule will apply

Please be advised that while social distancing and other requirements are in place, some matters have been suspended to focus on essential governmental business. While holding public meetings, safety guidelines will be implemented.

